

MINUTES**California Environmental Education Interagency Network (CEEIN)**

Date: April 18, 2006 Time: 9:30–11:30 am
 Location: Resources Agency, 15th floor, Room 1506–12
 Lead: Donna Pozzi
 Note taker: Bobbie Winn
 Facilitator: Zori Lozano-Friedrich

**In Attendance:**

Bobbie Winn-Department of Fish and Game
 Sue Sims, Department of Water Resources (representing the Resources Agency)
 Phaedra Bota, Department of Boating and Waterways
 Theresa Bober, CIWMB
 Carolyn Tucker, Department of Water Resources
 Donna Pozzi, California State Parks
 Kay Antunez, Department of Forestry & Fire Protection
 Tina Muncie, Department of Conservation
 Ed Wong, Air Resources Board
 Luke Reidenbach, Air Resources Board
 Sandy Funke, Golden State Environmental Education Consortium
 Laurie Monserrat, Office of Environ. Health Hazard Assessment
 Kate DiRanna, Walt Disney Company

AGENDA

	Item	Lead	Minutes
1.	<u>Check-in and Catch-up</u> <ul style="list-style-type: none"> Welcome & Introductions Review Agenda Approve Minutes Update Outstanding Action Items 	Tina Muncie	Agenda, February minutes, and action items distributed. Minutes approved as written. Action Items reviewed and updated: action item change for the CEEIN exhibit- the exhibit was used at Cal EPA event due to The March of Dimes exhibit in Resource Building.
2.	<u>Committee Reports</u> Diversity CABE Sierra Club Project	Kay	Kay reported that Vanessa Byrd's Office developed a GIS map illustrating the areas of the state with JCEC participation and the target areas of Environmental Justice concerns. This information will assist in the effort to stimulate greater interaction with JCEC within the target areas. Kay will talk with Disney to see about increasing participation in environmental justice designated areas. Regarding the Sierra Club project, Diversity Committee members and others have met and are in the process of defining the evaluation criteria and CA specific agency related bench marks for the grant.
	<u>Communications & Outreach</u> New CEEIN exhibit	Carolyn	The new CEEIN exhibit could not be put up in the lobby of the Resources Building because of the March of Dimes display. Instead it will be used for

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		Carolyn	environmental concepts. They want to have an inclusive watershed education theme and would welcome partners. Invited everyone to attend the Creek Week event at the Discovery Museum on April 29. She also reported on her visit to the Diamond Valley Reservoir. They are creating a water and life center with state of the art interpretive exhibits.
		Tina	Department of Conservation is hosting an Earth day event on the west steps of the capitol on Friday, April 21 from 10 to 2. Everyone is invited. Many agencies will have exhibits.
		Kay	Kay reported that the National Earth Week Logo was on the CEEIN website. She passed out copies of the EETAP bulletin. The bulletin can be accessed on the web at http://eetap.org/pages/ee_articles.php . She also spoke about the NAEPP and the many services they provide for the EE community like the criteria and evaluation process for creating materials of excellence. It was suggested that Lori Mann be invited to do a session for interested CEEIN members. It was also reported that the Sierra Club has a new person in the Sacramento office. Once they are in place there is the possibility that they will ask to join CEEIN as a partner.
4.	Presentation/Information and Proposals Golden State Env. Ed Consortium (GSEEC) 2006: Env. Ed. and Training Partnership (EETAP) and Beyond	Sandi Funke	Sandy explained the GSEEC brings together a variety of individuals, programs, institutions and businesses from throughout the state; participants include state and federal agencies, non-profit organizations, formal education and faith communities. GSEEC's main projects have included networking with teacher educators, partnership with California Assoc. for Bilingual Ed (CABE), diversity training and partnership with the Assoc. for Env. and Outdoor Ed (AEOE) and a Youth Leadership Initiative. Sandy invited everyone to participate in GSEEC by joining a committee or creating your own. Committees include: CABE Partnership Committee, Organizational Development Committee, Marketing Committee, Fundraising Committee, AEOE Partnership Committee, Youth Initiative Committee. GSEEC meeting are held four times a year, each in a

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			different part of the state.
5.	Meeting Wrap-Up		

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Meeting Evaluation Summary

- Overall rating: **4.4** (based on a scale of 1 to 5, 5 being high)

What went well

- Nice treats. Good participation and presentation
- Staying on time, always good presentations
- Great “content”
- Good meeting! Great to have a speaker!
- Meeting went well
- Great informative speaker, helpful facilitator

What could be improved?

- Need Action Items sooner, I received these last Wednesday
- More time